

**APPROVE ENTERING INTO AN AGREEMENT WITH SCHOOLWORKS
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SchoolWorks to provide consulting services to Office of New Schools

Collaborate with Office of New Schools in developing accountability criteria that will be

implemented within charter schools

Develop new school recruitment and selection criteria for site visits

Facilitate meetings to analyze potential new schools criteria

OUTCOMES: SchoolWorks' services will result in:

The completion of 2007-2008 charter annual reports

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).